

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Chairperson, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson, 3rd District
Lynn Compton, 4th District
Debbie Arnold, 5th District

Tuesday, February 10, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for San Miguel Gateway and Pedestrian Enhancements, San Miguel for Board approval and advertisement for construction bids; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). Bid opening date set for Thursday, March 12, 2015. District 1.

Consent Agenda - Administrative Office Items:

2. Request by the San Luis Obispo County Tourism Business Improvement District (CBID), to appoint James Bahringer to the Cambria Local Area Advisory Board. District 2.
3. Request to re-appointment Martin Settevendemie as the County Agricultural Commissioner/Sealer of Weights and Measures. All Districts.

Consent Agenda - Board of Supervisors Items:

4. Request to appoint Steve Yamaichi as one of the Board's representatives to the Citizens Advisory Committee at the California Men's Colony. All Districts.
5. Request to re-appoint Connie O'Henley as a District 4 representative to the Parks and Recreation Commission. District 4.

Consent Agenda - Health Agency Items:

6. Request to approve an amendment to the contract with Hani Boutros, M.D. for calendar year 2015 to extend the contract through June 30, 2015 to provide medical services to Mental Health patients. All Districts.

Consent Agenda - Human Resources Items:

7. Submittal of a resolution approving: 1) the July 1, 2014 – June 30, 2016 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Employees' Association (SLOCEA) Trades, Crafts, and Services Unit (BU02); and 2) amendments to the San Luis Obispo County Employees Retirement Plan Appendices. All Districts.

Consent Agenda - Planning & Building Items:

8. Submittal of Amendment #1 to the contract with Rincon Consultants, Inc. for consultant services to prepare an Environmental Impact Report for the San Miguel Community Plan in the amount of \$105,582. District 1.
9. Request to authorize the use of Alternative Publication Procedures for the Spring 2015 General Plan Amendment Cycle. All Districts.

Consent Agenda - Public Works Items:

10. Submittal of a resolution authorizing execution of the notice of completion and acceptance of construction for the South Higuera Street Rehabilitation Project near San Luis Obispo. District 3.

Consent Agenda - Social Services Items:

11. Request to approve a resolution to amend the Position Allocation List for Fund Center 180 – Social Services Administration to add 11.75 FTE in various classifications and eliminate 1.0 FTE Administrative Services Officer II in order to support implementation of changes to various programs, as directed by State and Federal legislation; and request to authorize a corresponding budget adjustment in the amount of \$378,992 from State and Federal sources to increase salary appropriation to cover the cost of these positions for the remainder of the fiscal year. All Districts.

Public Comment Period:

12. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

13. Consideration of the County's 2015 State Legislative Platform. All Districts.

Hearings:

14. Hearing to consider a resolution approving and ordering the annexation of territory to Zone A of San Luis Obispo County Service Area No. 7 (Oak Shores), without an election, and finding the project to be exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). District 1.
15. Hearing to determine the extent of the "vested rights" of claimants Negranti & Sons and Mainini Management Company LLC to conduct surface mining and quarrying at the mine known as the Cayucos Pit and/or the Whale Rock Pit (CA Mine ID # 91-40-0010), located approximately 4,000 feet northeast of the intersection of Montecito Road and Old Creek Road, pursuant to Public Resources Code section 2776. This item was continued from November 25, 2014. District 2.

Closed Session:

16. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9.

No. of potential cases: 2

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 3. San Luis Obispo Government Attorney's Union; 4. SLOCEA-Trades and Crafts; 5. Deputy County Counsel's Association; 6. Sheriffs' Management; 7. SLOCPPOA; 8. Deputy Sheriff's Association; 9. DAIA; 10. SLOCPMPOA; 11. SLOCEA-Public Services, Supervisors, Clerical; 12. Unrepresented Management and Confidential Employees; and 13. ASLODS.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations

17. Submittal of a resolution proclaiming February 2015 as "National Meat Month" in San Luis Obispo County. All Districts.
18. Submittal of a resolution acknowledging the contributions made by the Morro Bay Friends of the Library and the community for the newly renovated Morro Bay Library and announcing the grand opening celebration set for March 1, 2015 from 2-4pm. District 2.

Board Business:

19. Submittal of a resolution declaring the intention to establish the San Luis Obispo County Tourism Marketing District (TMD) within the County of San Luis Obispo, levy an assessment on lodging businesses within such district, and fix the time and place of public meetings regarding the establishment of the district. All Districts.
20. Submittal of the Parks and Recreation Commission's calendar year 2014 Report. All Districts
21. Presentation by the Coastal San Luis and the Upper Salinas Las Tablas Resource Conservation Districts on resource conservation activities in the County. All Districts.

Hearings:

22. Hearing to consider an amendment to the Health and Sanitation Ordinance, Title 8 of the County Code, changing the requirements for sellers of real property within the Los Osos Groundwater Basin to retrofit plumbing fixtures with water-efficient fixtures at the time of sale. Continued from November 25, 2014. District 2.
23. Hearing to consider an amendment to the Building and Construction Ordinance, Title 19 of the County Code, changing the requirements for retrofitting of plumbing fixtures in connection with additions, remodels, and new development of residential, commercial and other structures within the Los Osos Groundwater Basin. Continued from November 25, 2014. District 2.